

UNITED STATES DISTRICT COURT
DISTRICT OF NEVADA

UNITED STATES OF AMERICA,)	
)	
Plaintiff,)	
)	
v.)	2:10-CR-565-RLH (PAL)
)	
NICHOLAS BICKLE,)	
)	
Defendant.)	

SECOND AMENDED PRELIMINARY ORDER OF FORFEITURE

This Court finds that on October 7, 2011, defendant NICHOLAS BICKLE was found guilty on the following Counts:

Count One of the Third Superseding Criminal Indictment	Conspiracy 18 U.S.C. § 371
Count Two of the Third Superseding Criminal Indictment	Dealing in Firearms Without a License in violation of 18 U.S.C. § 922(a)(1)(A)
Counts Five through Eight of the Third Superseding Criminal Indictment	Unlawful possession and transfer of machineguns in violation of 18 U.S.C. § 922(o)
Counts Nine through Thirteen of the Third Superseding Criminal Indictment	Unlawful possession, concealment, sale and disposition of stolen firearms in violation of 18 U.S.C. § 922(j)
Count Fourteen of the Third Superseding Criminal Indictment	Receiving, Concealing, and Retaining Property of the United States in violation of 18 U.S.C. § 641
Count Fifteen of the Third Superseding Criminal Indictment	Transportation by, and Distribution of Explosives to, a Non-Licensee in violation of 18 U.S.C. § 842(a)(3)

Document #191, #193.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1), and (2), the United States of America has shown the requisite nexus between property set forth in the Forfeiture Allegations of the Third Superseding Criminal Indictment and the offenses to which defendant NICHOLAS BICKLE has been found guilty.

Count One:

The following assets are subject to forfeiture pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c):

- (a) Model PMKMS, 7.62 x 39 mm caliber machinegun, serial number KM15107
- Model AIM / PM63, 7.62 x 39 mm caliber machinegun, serial number FG0211
- Tula Model AKM, 7.62 x 39 mm caliber machinegun, serial number 596014
- Izhevsk Model AKMS, 7.62 x 39 mm caliber machinegun, serial number 219291
- Model AIM / PM63 (AKM-type), 7.62 x 39 mm caliber machinegun, serial number NU4956
- Tula Model AKM, 7.62 x 39 mm caliber machinegun, serial number 981151
- Izhevsk Model AKM, 7.62 x 39 mm caliber machinegun bearing number B1601
- Model AKK (AK-47), 7.62 x 39 mm caliber machinegun, serial number KO 154011
- Model AIMS/PM65 (AKM-type), 7.62 x 39 mm caliber machine gun, serial number AF2192
- AKM-Type, 7.62 x 39 mm caliber machinegun, serial number UM-7313-05
- Model Tabuk (AKM-Type), 7.62 x 39 mm caliber machinegun, serial number 8037669
- Zastava Arms, Model M70AB2, 7.62 x 39 mm caliber machinegun, serial number B-95917
- Ruger Model P-95, 9 mm pistol, serial number 314-38221
- Ruger Model P-95, 9 mm pistol, serial number 315-58276
- Ruger Model P-95, 9 mm pistol, serial number 315-65017
- Tula Model AKM, 7.62 x 39 mm caliber machinegun, serial number 842782
- Tula Model AKM, 7.62 x 39 mm caliber machinegun, serial number 596085
- Norinco Model 56-1 7.62 x 39 mm caliber machinegun, serial number 26022877
- Tula Model AKM 7.62 x 39 mm caliber machinegun, serial number 597584
- Zastava Arms Model M70AB2, 7.62 x 39 mm caliber machinegun, serial number B-96106
- Zastava Arms Model M70AB2, 7.62 x 39 mm caliber machinegun, serial number 602379
- Ruger Model P-95, 9 mm pistol, serial number 314-39509
- Ruger Model P-95, 9 mm pistol, serial number 315-65022
- Model PSL, 7.62 x 54R mm machinegun, serial number N-4250
- PKM type 7.62 x 54R mm machinegun, serial number F-3452
- Norinco Model 56 7.62 x 39 mm caliber machinegun, serial number 401731
- Tula Model AKM, 7.62 x 39 mm caliber machinegun, serial number 598675

Enfield Model MP-5, 9 mm caliber machinegun, serial number C49892
 Beretta Pietro S.P.A., Model 12S, 9 mm caliber machinegun, serial number F08191-80
 CZ Model VZ58, 7.62 x 39 mm caliber machinegun, serial number U66335
 Zastava Arms Model M92, 7.62 x 39 mm caliber machinegun, serial number 83566
 Zastava Arms Model M92, 7.62 x 39 mm caliber machinegun, serial number 83587
 Zastava Arms Model M92, 7.62 x 39 mm caliber machinegun, serial number 83683
 Zastava Arms Model M92, 7.62 x 39 mm caliber machinegun, serial number 83692
 Zastava Arms Model M92, 7.62 x 39 mm caliber machinegun, serial number 82296
 AIM/PM63 (AKM Type) 7.62 x 39 mm caliber machinegun, serial number SH2783
 Ruger Model P-95, 9 mm pistol, serial number 314-34728
 Ruger Model P-95, 9 mm pistol, serial number 314-34729
 Ruger Model P-95, 9 mm pistol, serial number 315-65178
 Ruger Model P-95, 9 mm pistol, serial number 315-65182
 Ruger Model P-95, 9 mm pistol, serial number 315-63353
 Ruger Model P-95, 9 mm pistol, serial number 314-35165
 Ruger Model P-95, 9 mm pistol, serial number 314-39389
 Ruger Model P-95, 9 mm pistol, serial number 315-64373
 Glock Model 19, 9mm pistol, serial number GND176
 Sig Sauer, Model P220, .45 caliber pistol, serial number G369927
 Star, Bonifacio Echeverria, Model Gold Setra 2002, 9mm pistol, serial number 60519
 Beretta, Pietro S.P.A., Model 92S, 9mm pistol, serial number X22657Z
 Astra, Model 800, 9mm pistol, serial number 830267, and
 (b) any and all ammunition.

Count Two:

The following assets are subject to forfeiture pursuant to Title 26, United States Code, Section 5872:

(a) Model PMKMS, 7.62 x 39 mm caliber machinegun, serial number KM15107
 Model AIM / PM63, 7.62 x 39 mm caliber machinegun, serial number FG0211
 Tula Model AKM, 7.62 x 39 mm caliber machinegun, serial number 596014
 Izhevsk Model AKMS, 7.62 x 39 mm caliber machinegun, serial number 219291
 Model AIM / PM63 (AKM-type), 7.62 x 39 mm caliber machinegun, serial number NU4956
 Tula Model AKM, 7.62 x 39 mm caliber machinegun, serial number 981151
 Izhevsk Model AKM, 7.62 x 39 mm caliber machinegun bearing number B1601
 Model AKK (AK-47), 7.62 x 39 mm caliber machinegun, serial number KO 154011
 Model AIMS/PM65 (AKM-type), 7.62 x 39 mm caliber machine gun, serial number AF2192
 AKM-Type, 7.62 x 39 mm caliber machinegun, serial number UM-7313-05
 Model Tabuk (AKM-Type), 7.62 x 39 mm caliber machinegun, serial number 8037669
 Zastava Arms, Model M70AB2, 7.62 x 39 mm caliber machinegun, serial number B-95917
 Ruger Model P-95, 9 mm pistol, serial number 314-38221
 Ruger Model P-95, 9 mm pistol, serial number 315-58276

Ruger Model P-95, 9 mm pistol, serial number 315-65017
 Tula Model AKM, 7.62 x 39 mm caliber machinegun, serial number 842782
 Tula Model AKM, 7.62 x 39 mm caliber machinegun, serial number 596085
 Norinco Model 56-1 7.62 x 39 mm caliber machinegun, serial number 26022877
 Tula Model AKM 7.62 x 39 mm caliber machinegun, serial number 597584
 Zastava Arms Model M70AB2, 7.62 x 39 mm caliber machinegun, serial number B-96106
 Zastava Arms Model M70AB2, 7.62 x 39 mm caliber machinegun, serial number 602379
 Ruger Model P-95, 9 mm pistol, serial number 314-39509
 Ruger Model P-95, 9 mm pistol, serial number 315-65022
 Model PSL, 7.62 x 54R mm machinegun, serial number N-4250
 PKM type 7.62 x 54R mm machinegun, serial number F-3452
 Norinco Model 56 7.62 x 39 mm caliber machinegun, serial number 401731
 Tula Model AKM, 7.62 x 39 mm caliber machinegun, serial number 598675
 Enfield Model MP-5, 9 mm caliber machinegun, serial number C49892
 Beretta Pietro S.P.A., Model 12S, 9 mm caliber machinegun, serial number F08191-80
 CZ Model VZ58, 7.62 x 39 mm caliber machinegun, serial number U66335
 Zastava Arms Model M92, 7.62 x 39 mm caliber machinegun, serial number 83566
 Zastava Arms Model M92, 7.62 x 39 mm caliber machinegun, serial number 83587
 Zastava Arms Model M92, 7.62 x 39 mm caliber machinegun, serial number 83683
 Zastava Arms Model M92, 7.62 x 39 mm caliber machinegun, serial number 83692
 Zastava Arms Model M92, 7.62 x 39 mm caliber machinegun, serial number 82296
 AIM/PM63 (AKM Type) 7.62 x 39 mm caliber machinegun, serial number SH2783
 Ruger Model P-95, 9 mm pistol, serial number 314-34728
 Ruger Model P-95, 9 mm pistol, serial number 314-34729
 Ruger Model P-95, 9 mm pistol, serial number 315-65178
 Ruger Model P-95, 9 mm pistol, serial number 315-65182
 Ruger Model P-95, 9 mm pistol, serial number 315-63353
 Ruger Model P-95, 9 mm pistol, serial number 314-35165
 Ruger Model P-95, 9 mm pistol, serial number 314-39389
 Ruger Model P-95, 9 mm pistol, serial number 315-64373
 Glock Model 19, 9mm pistol, serial number GND176
 Sig Sauer, Model P220, .45 caliber pistol, serial number G369927
 Star, Bonifacio Echeverria, Model Gold Setra 2002, 9mm pistol, serial number 60519
 Beretta, Pietro S.P.A., Model 92S, 9mm pistol, serial number X22657Z
 Astra, Model 800, 9mm pistol, serial number 830267, and
 (b) any and all ammunition.

Counts Five through Eight:

The following assets are subject to forfeiture pursuant to Title 18, United States Code, Section 924(d)(1) and Title 28, United States Code, Section 2461(c):

- (a) Model AIM / PM63 (AKM-type), 7.62 x 39 mm caliber machinegun, serial number NU4956
 Tula Model AKM, 7.62 x 39 mm caliber machinegun, serial number 981151

1 Izhevsk Model AKM, 7.62 x 39 mm caliber machinegun bearing number B1601
 Model AKK (AK-47), 7.62 x 39 mm caliber machinegun, serial number KO 154011
 2 Model AIMS/PM65 (AKM-type), 7.62 x 39 mm caliber machine gun, serial number
 AF2192
 3 AKM-Type, 7.62 x 39 mm caliber machinegun, serial number UM-7313-05
 Model Tabuk (AKM-Type), 7.62 x 39 mm caliber machinegun, serial number
 4 8037669
 Zastava Arms, Model M70AB2, 7.62 x 39 mm caliber machinegun, serial number
 5 B-95917
 Tula Model AKM, 7.62 x 39 mm caliber machinegun, serial number 842782
 6 Tula Model AKM, 7.62 x 39 mm caliber machinegun, serial number 596085
 Norinco Model 56-1 7.62 x 39 mm caliber machinegun, serial number 26022877
 7 Tula Model AKM 7.62 x 39 mm caliber machinegun, serial number 597584
 Zastava Arms Model M70AB2, 7.62 x 39 mm caliber machinegun, serial number
 8 B-96106
 Zastava Arms Model M70AB2, 7.62 x 39 mm caliber machinegun, serial number
 9 602379
 Model PSL, 7.62 x 54R mm machinegun, serial number N-4250
 10 PKM type 7.62 x 54R mm machinegun, serial number F-3452
 Norinco Model 56 7.62 x 39 mm caliber machinegun, serial number 401731
 11 Tula Model AKM, 7.62 x 39 mm caliber machinegun, serial number 598675
 Enfield Model MP-5, 9 mm caliber machinegun, serial number C49892
 12 Beretta Pietro S.P.A., Model 12S, 9 mm caliber machinegun, serial number
 F08191-80
 13 CZ Model VZ58, 7.62 x 39 mm caliber machinegun, serial number U66335
 Zastava Arms Model M92, 7.62 x 39 mm caliber machinegun, serial number 83566
 14 Zastava Arms Model M92, 7.62 x 39 mm caliber machinegun, serial number 83587
 Zastava Arms Model M92, 7.62 x 39 mm caliber machinegun, serial number 83683
 15 Zastava Arms Model M92, 7.62 x 39 mm caliber machinegun, serial number 83692
 Zastava Arms Model M92, 7.62 x 39 mm caliber machinegun, serial number 82296
 16 AIM/PM63 (AKM Type) 7.62 x 39 mm caliber machinegun, serial number SH2783,
 and
 17 (b) any and all ammunition.

18 **Counts Nine through Thirteen:**

19 The following assets are subject to forfeiture pursuant to Title 18, United States Code, Section
 20 924(d)(1) and Title 28, United States Code, Section 2461(c):

- 21 (a) Ruger Model P-95, 9 mm pistol, serial number 314-38221
 Ruger Model P-95, 9 mm pistol, serial number 315-58276
 22 Ruger Model P-95, 9 mm pistol, serial number 315-65017
 Ruger Model P-95, 9 mm pistol, serial number 314-39509
 23 Ruger Model P-95, 9 mm pistol, serial number 315-65022
 Ruger Model P-95, 9 mm pistol, serial number 314-34728
 24 Ruger Model P-95, 9 mm pistol, serial number 314-34729
 Ruger Model P-95, 9 mm pistol, serial number 315-65178
 25 Ruger Model P-95, 9 mm pistol, serial number 315-65182

1 Ruger Model P-95, 9 mm pistol, serial number 315-63353
2 Ruger Model P-95, 9 mm pistol, serial number 314-35165
3 Ruger Model P-95, 9 mm pistol, serial number 314-39389
4 Ruger Model P-95, 9 mm pistol, serial number 315-64373
5 Glock Model 19, 9mm pistol, serial number GND176, and
6 (b) any and all ammunition.

7 This Court finds the United States of America is now entitled to, and should, reduce the
8 aforementioned property to the possession of the United States of America.

9 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the
10 United States of America should seize the aforementioned property.

11 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of
12 NICHOLAS BICKLE in the aforementioned property is forfeited and is vested in the United States
13 of America and shall be safely held by the United States of America until further order of the Court.

14 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America
15 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture
16 website, www.forfeiture.gov, notice of this Order, which shall describe the forfeited property, state
17 the time under the applicable statute when a petition contesting the forfeiture must be filed, and state
18 the name and contact information for the government attorney to be served with the petition,
19 pursuant to Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

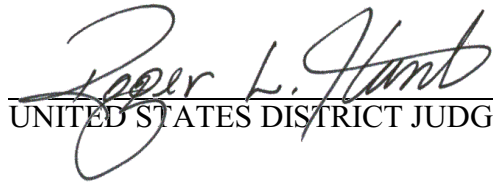
20 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed
21 with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101.

22 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,
23 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the
24 following address at the time of filing:

25 Michael A. Humphreys
26 Assistant United States Attorney
 Daniel D. Hollingsworth
 Assistant United States Attorney
 Lloyd D. George United States Courthouse
 333 Las Vegas Boulevard South, Suite 5000
 Las Vegas, Nevada 89101

1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein
2 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency
3 following publication of notice of seizure and intent to administratively forfeit the above-described
4 property.

5 DATED this 4th day of June, 2012.

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7 
8 UNITED STATES DISTRICT JUDGE
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PROOF OF SERVICE

I, Elizabeth Baechler-Warren, Forfeiture Support Associate Paralegal, certify that the following individuals were served with a copy of the (proposed) Second Amended Preliminary Order of Forfeiture on June 1, 2012, by the below identified method of service:

CM/ECF:

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15 /s/ Elizabeth Baechler-Warren
Elizabeth Baechler-Warren
16 Forfeiture Support Associate Paralegal
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